Faculty Council Meeting  
April 25, 2019, Noon–2:00 p.m.  
CU System (1st Floor Conference Room, 1800 Grant Street, Denver, CO 80203)  
https://www.cu.edu/faculty-council

AGENDA

1. 12:00–12:10 p.m. Call to Order & Approval of Last Meeting Minutes - Joanne Addison
2. 12:10–12:30 p.m. FC Officer Elections, 2019-2020 - Tamara Terzian  
   a. Chair  
   b. Vice Chair  
   c. Secretary
3. 12:30–12:45 p.m. FC Awards Presentation - Joanne Addison  
   a. Distinguished Service  
   b. Administrator of the Year  
   c. Service Excellence
4. 12:45–12:55 p.m. Faculty Council Chair’s Report - Joanne Addison  
   a. Presidential search  
   b. Update on status of shared governance within each school/college  
   c. Meeting on May 2
5. 12:55–1:05 p.m. Academic Affairs Update, VP Michael Lightner
6. 1:05–1:20 p.m. Campus Faculty Assembly Updates  
   a. Anschutz - Jacqueline Jones, Chair  
   b. Boulder - Robert Ferry, Chair  
   c. Colorado Springs - Melissa Benton, President  
   d. Denver - Peter Anthamatten, Chair
7. 1:20–1:30 p.m. Action Item: FC Equity & Inclusive Excellence Taskforce Recommendations
8. 1:30–1:40 p.m. Action Item: EMAC Name Change - Tina Moser/Lindsay Roberts
9. 1:40–2:00 p.m. Faculty Council Committee Updates  
   a. Communication - Carrie Makarewicz, Chair  
   b. Budget - Diana White, Chair  
   c. EMAC - Tina Moser/Lindsay Roberts, Co-Chairs  
   d. EPUS - David Thompson, Chair  
   e. LGBTQ+ - Lauren Fontana/Matt Brown, Co-Chairs  
   f. Personnel & Benefits - Tamara Terzian, Chair  
   g. Women - Sarah Anderson/Melinda Piket May, Co-Chairs
10. 2:00 p.m. Adjournment

Next Meeting: May 2, 2019, Noon–1:00 p.m. at CU System, 1st Floor Conference Room